

Holbrook Board of Selectmen
Minutes of the Regular Session of
Wednesday, September 30, 2015

Present: Matthew V. Moore, Chairman
Kevin J. Sheehan, Vice-Chairman
Daniel F. Moriarty, III, Clerk
Richard B. McGaughey, Associate

In attendance: Edward J. O'Brien, Interim Town Administrator
Marjorie E. Godfrey, Assistant Town Administrator
Luke McFadden, Fire Chief

The meeting was called to order at 6:35 p.m. by Chairman Moore, in the Cafeteria at Holbrook Junior-Senior High School, 245 South Franklin Street, Holbrook, MA 02343

The Board reviewed and discussed the articles, motions and funding sources for the SPECIAL TOWN MEETING this evening.

LEASE-PURCHASE – FIRE DEPARTMENT:

Chief McFadden explained that the lease-purchase agreement for the new fire apparatus requires the approval and signature of the Board of Selectmen.

MOTION: By Mr. Moore, second by Mr. Moriarty, that the Holbrook Board of Selectmen votes to approve the Master Lease-Purchase Agreement, dated as of November 1, 2013, by and between Tax-Exempt Lease Corp. (Lessor) and Town of Holbrook (Lessee) and Schedule No. 02 thereto dated as of October 1, 2015, and all other schedules following suit thereunder; and to delegate authority unto the Fire Chief to sign all contracts pursuant to the above

VOTE: 4:0

SURROUNDING COMMUNITY DESIGNATION – BROCKTON CASINO:

Mr. O'Brien explained that Attorney Silverstein of Kopelman and Paige, PC, has been working with members of the Surrounding Community Negotiating Team relative to mitigating the potential impact of the proposed casino to be located in Brockton. The Town has now been notified that it has been designated as a Surrounding Community by Mass Gaming & Entertainment, LLC, and is listed in its RFA-2 application to the Mass. Gaming Commission. The Town must now assent to the designation.

MOTION: By Mr. Moriarty, second by Mr. Sheehan, to authorize the Chairman of the Board of Selectmen to execute a letter to the Massachusetts Gaming Commission assenting to the designation of the Town of Holbrook as a Surrounding Community for a proposed Category 1 gaming establishment in Brockton, Massachusetts

VOTE: 4:0

Mr. Peter Mahoney expressed a concern about the speed limit signs on South Street, between Spring Street and Brookville Square. The speed limit drops suddenly from 35 mph to 25 mph too quickly. The Public Works Superintendent will be notified of the concern.

MOTION: At 6:55 pm, by Mr. Moore, second by Mr. Moriarty, to adjourn the meeting

VOTE: 4:0

Documents: STM warrant/motions, Lease-Purchase
opinion of Counsel, Notice of Surrounding Community
Designation

Daniel F. Moriarty, III, Clerk